

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
1085 4 8509
District Office Disp./Sentence
3-2-76

U. S. vs. LOFTON, ELLEN MARIE (22)
On bond: 6731 S. Lewis, #183
Tulsa 74136 492-5106 defendant

Day Mo. Yr. 04 02 76-
No. of 2
Defdnts

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.

Denied ☒ Unsecured Bond

AMT ☒ Conditional Release

Set (000)

\$1 ☐ 10% Deposit

2-4-76 ☐ Surety Bond

date ☐ Collateral

☐ Bail Not

Made ☐ 3rd Party

☐ Bail Status ☐ Custody

Changed ☐ PSA

(See Docket)

U. S. CODE SECTION

18:641,2

OFFENSES

Embezzlement of Tax Refund Check

COUNTS

1

Restitution

5-6-76 160.00

(\$10,000 &/or 10 Yrs.)

6-24-76 160.00

12-6-76 160.00

7-1-77 \$100.00

2/23/78 100.00

8-3-76 75.00

3-4-77 75.00

8-2-77 \$100.00

5/1/78 40.00

9-7-76 480.00

3-8-77 160.00

9-23-77 \$100.00

7-3-78 100.00

11-3-76 160.00

5-20-77 100.00

1-19-78 160.00

11/22/78 75.00

U.S. Attorney or Asst.

Kenneth P. Snoke, Asst.

Defense: ☐ CJA, ☒ Ret, ☐ Waived, ☐ Self, ☐ None ☐ Other, ☐ LPD, ☐ LCD

James D. Bass PH: 584-5204

Center Office Bldg.

Tulsa 74127

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

2-6-76
U.S. Custody
Began on Above
Charges
2-6-76

☐ High Risk
Defn. &
Date Design'd

INDICTMENT ☒

Information ☐
2-4-76

Waived ☐
Superseding
Indict/Info ☐

ARRAIGNMENT

2-12-76

1st Plea
" "
Final Plea
3-1-76

TRIAL

Trial Set For
2-23-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☒ Guilty

Voir Dire ☐

Trial Began ☐ J

Trial Ended ☐ N

SENTENCE

Disposition

☒ Convicted
☐ Acquitted
☐ Dismissed

3-2-76

☒ On All Charges
☐ On Lesser*
Offense(s)

☐ WOP; ☐ WP*
☐ Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant						
COMPLAINT				Tape No.	INITIAL/No.	
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

-1976- 2- STEELE

DATE PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

2-4 Record Vote of the Grand Jury Concurring, fld. in Open Ct.v
2-4 Indictment, fld. in Open Court. Bond set at \$1,000.00, OR.
(Allen E. Barrow, Judge)v
2-5 Warrant issued. v
2-6 Deft. appeared before CSB, Mag. and was released on \$1,000
personal bond. Info sheet & Waiver of counsel, fld.

2-6 MO: Case set for ARRAIGNMENT on 2-12-76 at 10:00 a.m. (AEB-J)v
2-9 Return on Warrant for Arrest of Deft., fld. Rec'd warrant
2-5-76 & executed on 2-6-76 by arresting Deft. Lofton at
Tulsa. v

2-12 Case called for arraignment. Deft. present & represented.
Govt. represented. Deft. advises Court of name change to
Ellen Marie Steele. Deft. acknowledges receipt of indict.
& is advised of charge. Deft. enters plea of NOT GUILTY.
Case set for jury trial on 2-23-76, at 9:30a.m. Deft. allowed
to move to Ok. City dist.(Enid)to hold job.Deft. stand on
Present Bond.(AEB-J)t

2-14- MO: Case set for jury trial on 2-23-76, at 9:30 A.M.(AEB-J)b
nts mld

2-20 Deft.'s Motion to suppress evidence, mot. to quash indict-
ment, mot. to dismiss, mot. for severance, and brief in

2 2-4-76 M

2 2-6-76 M 3

3 2-20-76 G

DATE 1976	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-20	support thereof, filed.k <i>to Deane</i>				
2-20	Deft's Motion for inspection & brief in support, filed.k <i>to Deane</i>				
2-20	Deft's Motion for continuance of trial setting and brief in support thereof, filed.k <i>to Deane</i>				
2-20	MO: Defts.' Mot. for inspection, fld. 2-20-76 is transferred to Mag. Morris L. Bradford for hrg. & disposition pursuant to Local Court Rule 14(e) and 34(c)(5). (AEB-J)v -ltr m.d.				
2-23	Case called for jury trial. Deft. present & represented. Govt. represented. Govt. requests extended time to respond to motions & Ct. allows them to 2-26. Jury selected. Jury to report 3-2-76, 10:00 A.M., to begin trial.(AEB-J)b				
2-24	MO: Case set for hrg. on deft's mot. for inspection before Mag. Bradford on 2-27-76 at 9:30 a.m. (MLB-Mag)k ntc by KT				
2-25	Pltf's response to pretrial mots. of deft., filed.k <i>copy to Deane & MLB</i>				
2-27	MO: Case called for hrg. on deft's mot. for inspection. Deft. counsel present. Govt. counsel present. Mag. finds that mot. should be overruled as moot, such instruments having been previously furnished to deft. as requested. (MLB-Mag)k <i>mot</i>				
2-27	MO: It is ordered by the Court that Defts' mo. for inspection is hereby overruled as moot, such instruments having been previously furnished to Defts. as requested.(AEB-J)ph	3	2-27-76	G	8
2-27	MO: Case to be tried to jury on 3-1-76, 9:30 A.M.(AEB-J)b				
3-1-	Case called for jury trial. Deft. present & represented. Govt. represented. Deft. announces desire to change plea. Deft. placed under oath. Deft. w/draws plea of not guilty & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Sentence set for 3-2-76 at 2:00 P.M. Bond revoked & Deft. remanded to USM.(AEB-J)b				
3-2	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - Ellen Marie Steele Imposition of sentence is suspended & Deft. is placed on probation for a period of five (5) years pursuant to 4209:5010(a). Condition of probation is that deft. make restitution in the amt. of \$9,289.51 within 5 years, at the rate of at least \$1,857.90 per year. Deft. is directed to report to the Court on progress of payment. (AEB-J)k				
3-2	Judgment & Order of Probation, filed & entered.(AEB-J)				
3-2	Two c/c of J & O of Probation to Probation Office. k				
		(a)	(b)	(c)	(d)
	Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days	

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
per F.R.C.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Departa-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.

CRIMINAL DOCKET

Sheet 2 - Page 3

Ellen M. Steele

DATE 1976	PROCEEDINGS
3-3	USM return on subpoenae, filed. Served Jackie Young on 2-26-76 at Tulsa, OK; served Billy L. Green on 2-25-76 at Tulsa, OK; served Bonnie Cooper on 2-25-76 at Tulsa, OK; and served Max Tipton, head cashier, Community State Bank, at Tulsa, OK, on 2-25-76, all w/ fees of \$12.80. k
3-3	USM service on subpoenae, filed. Returned unexecuted as to Andrew Jackson Floyd, Margaret D. Floyd, Mary Lou Floyd, and Deborah Ann Monden, per auth. AUSA Hubert Bryant. k
3-12	Subpoena, ret. & filed: served Gary A. Buhl on 2-28-76. g
4-19	Deft. mot. to modify terms of probation. fld. ho
4-19	Deft. brief in supp. of mot. to modify terms of probation. fld. ho
5-2	Order, filed, that deft's mot to modify terms of probation is sustained in part & overruled in part; deft. is excused for failure to make timely payments on restitution, but is not excused from making full restitution; further ordered that monthly payments may be increased or decreased as deft's needs demand, so long as each annual amt. is timely made and total restitution requirement is filled. (AEB-J)g cp mld.

ELLEN MARIE STEELE

Restitution

2-2-79 160.00

11-23-79 40.00

9-24-80 32,505⁰⁰ pd.

2-25-81 \$160-

3-27-81 \$160.00

DATE

PROCEEDINGS

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
1085 4
District Office 3-1-76

U. S. vs. STEELE, RAYMOND WAYNE (23)
On bond:
6731 S. Lewis, Apt. 183
Tulsa 74136 PH: 492-5106 defendant

Case Filed Yr. | Docket No. | Def.
Day | Mo. |
04 | 02 | 76-CR-14 - 2
No. of 2
Defendants

I. CHARGES

U. S. CODE SECTION
18:641,2

OFFENSES
Embezzlement of Tax Refund Check
(\$10,000 &/or 10 Yrs.)

COUNTS
1

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
Denied ☒ Unsecured Bond
AMT → Conditional Release
Set (000) ☐ 10% Deposit
\$ 1 ☐ Surety Bond
2-4-76 date ☐ Collateral
☐ Bail Not Made
☐ Bail Status Changed (See Docket) ☐ 3rd Party Custody
☐ PSA

ATTORNEYS

U.S. Attorney or Asst.

Kenneth P. Snoke, Asst.

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD

James D. Bass PH: 584-5204
Center Office Bldg.
Tulsa, OK 74127

II. KEY INTERVALS & DATES

ARREST

2-6-76 or
U.S. Custody
Began on Above
Charges
2-6-76

☐ High Risk
Defn. &
Date Design'd

INDICTMENT ☒

Information ☐
2-4-76
Waived ☐
Superseding
☐ Indict/Info ☐

ARRAIGNMENT

2-12-76
1st Plea " "
Final Plea

TRIAL

Trial Set For
☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☐ Guilty

Voir Dire ☐
Trial Began ☐ J
☐ N
Trial Ended

SENTENCE

Disposition
Dismissed - 3-1-76
☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser*
Offense(s)
☒ Dismissed: ☐ WOP; ☐ WP*
☐ Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: _____ Magistrate's Initials →
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

* Show last names and suffix numbers of other defendants on same indictment/information

-1976- 1-LOFTON

V. Excludable Delay

DATE	PROCEEDINGS	(a)	(b)	(c)	(d)
2-4	Record Vote of the Grand Jury Concurring, fld. in Open Ct.v	2	2-4-76	M	
2-4	Indictment, fld. in Open Court. Bond set at \$1,000.00, OR. (Allen E. Barrow, Judge)v				
2-5	Warrant issued.				
2-6	Deft. appeared before CSB, Mag. and was released on \$1,000 personal bond. Waiver of counsel, fld. Info. sheet, fld.				
2-6	MO: Case set for ARRAIGNMENT on 2-12-76 at 10:00 a.m. (AEB-J)v				
2-9	Return on Warrant for Arrest of Deft. Steele, fld. v Rec'd 2-5-76 & executed 2-6-76 by arresting Deft. at Tulsa.	2	2-6-76	M	3
2-12	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indict. & is advised of charge. Deft. enters plea of Not Guilty. Case set for jury trial on 2-23-76, at 9:30 a.m. Deft is allowed to move to Okla. dist. (Enid)				
2-14	MO: Case set for jury trial on 2-23-76, at 9:30 A.M. (AEB-J)b nts mld				
2-20	Deft.'s Mot. to suppress evidence, mot. to quash indictment, mot. to dismiss, mot. for severance, & brief in support thereof, filed.k	3	2-20-76	E	
2-20	Deft's Motion for inspection & brief in support, filed.k				

DATE 1976	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
2-20	Deft.'s Mot. for continuance of trial setting & brief in support thereof, filed.k <i>To Be</i>				
2-20	MO: Defts.' Mot. for inspection fld. 2-20-76, is transferred to Mag. Morris L. Bradford for Hrg. & disposition pursuant to Local Court Rule 14(e) and 34(c)(5). (AEB-J)v -ltr mld.				
2-23	Case called for jury trial. Deft. present & represented. Govt. represented. Govt. requests extended time to respond to motions & Ct. allows them to 2-26. Jury selected. Jury to report 3-2-76, 10:00 A.M., to begin trial.(AEB-J)b				
2-24	MO: Case set for hrg. on deft's mot. for inspection before Mag. Bradford on 2-27-76 at 9:30am.(MLB-Mg)				
2-25	Pltf's response to deft's pretrial mots, filed.k <i>by KT</i>				
2-27	MO: Case called for hrg. before Mag. on mots. for inspection. Deft. counsel present. Govt counsel present. Mag. finds that mot. should be overruled as moot, such instruments having been previously furnished to deft. as requested. (MLB-M)k <i>mo to g</i>				
2-27	MO: It is ordered by the Court that Defts' mo. for Inspection is hereby overruled as moot, such instruments having been previously furnished to Defts. as requested. (AEB-J)ph	3	2-27-76	E	8
2-27	MO: Case to be tried to jury on 3-1-76, 9:30 A.M.(AEB-J)b				
3-1-	Case called for jury trial. Deft. present & represented. Govt. represented. Govt. moves for dismissal of indictment. Court approves. Order for Dismissal signed & filed in open court. Bond exonerated. (AEB-J)b				
3-1	Order for Dismissal, filed.(AEB-J)b				
3-3	USM return on subpoenae, filed. Served Jackie Young on 2-26-76 at Tulsa, OK; served Billy L. Green on 2-25-76 at Tulsa, OK; served Bonnie Cooper on 2-25-76 at Tulsa, OK; and served Max Tipton, head cashier, Community State Bank, Tulsa, OK, on 2-25-76, all w/ fees of \$12.80.k				
3-3	USM service on subpoenae, filed. Return unexecuted per auth. AUSDA Hubert Bryant, 3-3-76, as to Andrew Jackson Floyd, Margaret D. Floyd, Mary Lou Floyd, & Deborah Ann Monden.k				
		(a)	(b)	(c)	(d)
Interval (per Section II)		Start Date End Date		Ltr. Code	Total Days

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exam-
ination (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Motion
is actually
under advis-
ement. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution deferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.W. Grand Jury in-
dictment ex-
tended per
3161 (b).Y. Any delay ex-
cluded by court
order for reasons
not included
above.